



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- www.cityoflakegeneva.com

**POLICE AND FIRE COMMISSION MEETING
THURSDAY NOVEMBER 10, 2022 – 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Commission Members Commissioners: Jim Connors, Spyro Condos, Chuck Saul, Jay Fairbanks, and Len Jegerski,
Police and Fire Liaison JoanYunker, Town of Geneva Fire Liaison Larry Kulik

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes
5. Acknowledge Correspondence
6. City Council Report
7. Approval of the Regular Meeting Minutes of October 6, 2022
8. Discussion/Action – Future radio system purchases for Police Department and Fire Department.
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of October 2022, operating in the amount of \$324,442.31, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$0, for a total of \$324,442.31
 - b. Discussion/Action – Confirmation of Full Time Telecommunicator Eligibility List
 - c. Discussion/Action – Confirmation of hiring Full Time Telecommunicator Brezzy Pilman
 - d. Discussion/Action – Approval to recruit and establish Full Time Police Records Specialist eligibility list
 - e. Discussion/Action – Approval to establish Detective Promotion eligibility list for potential future vacancy
 - f. Discussion/Action - Approve donations for Shop with a Cop for a total of \$3,000.00
 - Harborside Pub & Grill, LLC in the amount of \$100.00
 - RL Kl Company, Inc, dba Su Wings Chinese Restaurant, in the amount of \$ 200.00
 - Lake Geneva Area Reality, Inc. in the amount of \$2000.00
 - Joni's Diner, LLC, in the amount of \$500.00
 - Streblow Boat Holdings, LLC in the amount of \$200.00
 - g. Discussion - Chief's Report (briefing only – no action will be taken)
 - h. Discussion - Chief's Top Monthly Incidents

i. Discussion – Monthly activity reports -

2022 Dispatch activity for October 2022:	Telephone calls - 2,339	911 calls - 226	Window assists – 684
2021 Dispatch activity for October 2021:	Telephone calls – 2,384	911 calls - 232	Window assists – 575
2022 Patrol activity for October 2022:	Calls for Service - 1,778	Arrests - 122	
2021 Patrol activity for October 2021:	Calls for Service - 1,809	Arrests - 148	

j. Discussion/Action – Accept thank you card and 15 Wal-Mart gift cards totaling \$150.00 from Brother’s Liberty

k. Discussion/Action – Items to be forwarded to City Council

10. Fire Department Business

a. Discussion/Action - Approval of bills for the month of October 2022, operating in the amount of \$105,064.30, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$12,564.00, for a total of \$117,628.30

b. Discussion – EMS Medical Billing/Stark Medical Billing

c. Discussion – Monthly Chief’s Update and Fire Department Report Overview

d. Discussion/Action – SCBA Grant Update

e. Discussion/Action – Confirmation of Full Time Firefighter/Paramedic eligibility list

f. Discussion/Action – Appointment of three Full Time Firefighter/Paramedic eligibility list

g. Discussion/Action Approval of Lexipol Policies

UPDATES

- * 320 News Media and Community Relations
- * 900 Illness and Injury Prevention Program
- * 908 Respiratory Protection Program
- * 910 Health and Safety Officer
- * 1037 Line of Duty Death
- * 1038 Line of Duty Death and Serious Injury Notification
- * 1102 Wastewater Discharge

h. Discussion/Action- Acceptance of letter of resignation from FF/PM Jennifer Petkoff

i. Discussion/Action - Items to be forwarded to City Council

11. Motion to go into closed session under Wisconsin State Statute 19.85(1)(e), to deliberate or negotiate the purchasing of services, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for proposals for a Facilities Study for the police and fire departments and selecting a vendor from the following companies: PPA, LLC/Five Bugles Design, McMAHON Engineers/Architects, and Strategic Management and Consulting.

12. Motion to return to open session pursuant to Wisconsin State Statute 19.85(2) and take action on any items discussed in closed session.

13. Adjourn

A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.

cc: Commission Members, Mayor, Council, Administrator, Attorney